

**INDIANA HORSE RACING COMMISSION**  
**OFFICIAL AGENDA**  
**March 15, 2016**  
**9:00 A.M.**  
**INDIANA STATE FAIR GROUNDS**  
**4-H Exhibit Hall & Auditorium – 2<sup>nd</sup> Floor**  
**INDIANAPOLIS, IN 46208**

- I. Call to Order**
- II. Approval of minutes of the January 13, 2016 meeting and approval of Executive Session Memoranda.**
- III. Agenda**
1. Chairman's introduction of new Executive Director, Mike Smith
  2. Consideration of Settlement Agreement in IHRC Staff vs. Kelly Goodwin.
  3. Consideration of Settlement Agreement in IHRC Staff vs. Randy Haffner.
  4. Consideration of emergency rules regarding:
    - Standardbred***
      - 71 IAC 3-2-9 Judge's list
      - 71 IAC 3-9-3 Timing races
      - 71 IAC 4-4-10 "In Today" program
      - 71 IAC 7-1-28 Qualifying races
      - 71 IAC 7-3-7 Driving rules
      - 71 IAC 7-3-13 Whip restrictions
      - 71 IAC 7-3-22 Driver must be seated
      - 71 IAC 7-3-24 Horse falls on track
    - Thoroughbred/Quarter Horse***
      - 71 IAC 4.5-4-10 "In Today" program
      - 71 IAC 6.5-1-4 Prohibitions (Claiming of Horses)
    - All Breeds***
      - 71 IAC 9-1-13 Pools dependent on betting interests
      - 71 IAC 9-4-17 Pentafecta wagering
  5. Review of commission rulings – January 1, 2016 – February 29, 2016.
  6. Approval of Hoosier Park's 2016 Standardbred racing official list pursuant to 71 IAC 3-1-2.1.

7. Approval of Indiana Grand's 2016 Thoroughbred & Quarter Horse racing official list pursuant to 71 IAC 3.5-1-3.
8. Consideration of the 2016 Agreement Between Hoosier Park, LLC and the Indiana Standardbred Association (ISA).
9. Consideration of the 2016 Agreement Between Centaur Acquisition, LLC d/b/a Indiana Grand Racing and Casino and the Indiana Horsemen's Benevolent and Protective Association, Inc. (IHBPA).
10. Consideration of 2016 Agreement Between Centaur Acquisition, LLC d/b/a Indiana Grand Racing and Casino and the Quarter Horse Racing Association of Indiana (QHRAI) Contract. – *To Come*
11. Approval of split sample laboratories for 2016 and beyond pursuant to 71 IAC 8-4-3 and 8.5-3-3.

**IV. Old Business**

**V. New Business**

**VI. Adjournment**